

1.) CORPORATION NAME:

**P.F. CHANG'S CHINA BISTRO, INC.**

DUE DATE: **8/31/2011**

SCC ID NO: **F1305822**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7676 E PINNACLE PEAK ROAD

CITY/ST/ZIP: SCOTTSDALE, AZ 85255-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	TRACY M DURCHSLAG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	7676 E PINNACLE PEAK ROAD		
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85255-		
NAME:	KENNETH WESSELS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	503 HARRINGTON ROAD		
CITY/ST/ZIP/CO:	WAYZATA, MN 55391-		
NAME:	RICHARD FEDERICO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	7676 E PINNACLE PEAK ROAD		
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85255-		
NAME:	MARK D. MUMFORD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	7676 E. PINNACLE PEAK ROAD		
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85255-		
NAME:	F. LANE CARDWELL, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7676 E. PINNACLE PEAK RD.		
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85255-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	R. MICHAEL WELBORN DIRECTOR 7676 E. PINNACLE PEAK ROAD SCOTTSDALE, AZ 85255-	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES G. SHENNAN, JR. DIRECTOR 75 KILROY WAY ATHERTON, CA 94027-	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	M. ANN RHOADES DIRECTOR 13519 PINO CANYON PLACE NE ALBUQUERQUE, NM 87111-	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LESLEY H. HOWE DIRECTOR 5054 MCGILL WAY SAN DIEGO, CA 92130-	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KERRI B. ANDERSON DIRECTOR 2525 WIMBLEDON ROAD COLUMBUS, OH 43220-	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KERRI B. ANDERSON DIRECTOR 2525 WIMBLEDON ROAD COLUMBUS, OH 43220-	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAWN E. HUDSON DIRECTOR 81 TANGLEWYLDE AVENUE BRONXVILLE, NY 10708-	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ TRACY M DURCHSLAG SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TRACY M DURCHSLAG, SECRETARY PRINTED NAME AND CORPORATE TITLE	6/29/2011 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		